



County of El Dorado

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Minutes

Board of Supervisors

John R. Knight, Chair, District I
Ron Briggs, First Vice Chair, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
James R. Sweeney, District III

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, September 24, 2012

9:00 AM

Board of Supervisors Meeting Room

9:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

PUBLIC COMMENT

J. Copeland EDCEA RE: Questions regarding Labor Negotiations.

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. 12-1224

Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**

County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 60 Min.)

No Action Reported.

10:04 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE TO THE FLAG

2. [12-1184](#)

Supervisor Knight recommending the Board:

- 1) Receive reports from The El Dorado Community Foundation, Friends of El Dorado Trail and El Dorado Western Railroad on the coordinated efforts on the El Dorado Trail corridor between Shingle Springs and El Dorado;
- 2) Consider action on the License Agreement with P&SVRR for Excursion Rail Operations;
- 3) Consider taking action to dissolve the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA).

PUBLIC COMMENT

- R. Retallack*
- C. Payne*
- L. Price*
- S. Taylor*
- K. Berry*
- J. Henry*
- J. Harville*
- B. Bellis*
- L. Hephinger*
- B. Robe*
- D. Ballister*
- J. Hovey*
- C. Drake*
- J. Segerdell*

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to reject the License Agreement with the Placerville and Sacramento Valley Railroad for Excursion Rail Operations.

Yes: 3 - Knight, Nutting and Briggs

Noes: 2 - Sweeney and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to make a proposal to the Joint Powers Authority (JPA) to revise the License Agreement to allow the Placerville and Sacramento Valley Railroad the use of the rail bed under similar terms from the County line to Brandon Road.

The motion failed.

Yes: 2 - Sweeney and Santiago

Noes: 3 - Knight, Nutting and Briggs

A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to send a letter to the Sacramento-Placerville Transportation Joint Powers Authority (JPA) to place an item on their agenda for discussion and possible action to dissolve the JPA in accordance with the terms of the JPA Agreement, dated October 8, 1991.

Yes: 3 - Knight, Nutting and Briggs

Noes: 2 - Sweeney and Santiago

1:00 P.M. - TIME ALLOCATION

3. [12-1203](#) Development Services Department recommending the Board take the following actions:
- 1) Direct staff to prepare a Resolution of Intention to Amend General Plan Policies 7.4.2.8, 7.4.2.9, 7.4.4.4, 7.4.4.5, 7.4.5.1 and 7.4.5.2 and their related Implementation Measures to clarify and refine the County's policies regarding oak tree protection and habitat preservation; and
 - 2) Direct staff to prepare a Request for Proposal to hire a consultant to assist the County to prepare the policies and Environmental Impact Report (EIR).

PUBLIC COMMENT

V. Zentner

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve this matter as follows:

- 1) Direct staff to prepare a Resolution of Intention to Amend General Plan Policies 7.4.2.8, 7.4.2.9, 7.4.4.4, 7.4.4.5, 7.4.5.1 and 7.4.5.2 and their related Implementation Measures to clarify and refine the County's policies regarding oak tree protection and habitat preservation; and**
- 2) Direct the Chief Administrative Officer to prepare a Request for Proposal to hire a consultant to assist the County to prepare the policies and Environmental Impact Report (EIR).**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2:00 P.M. - TIME ALLOCATION

4. [12-0837](#) Chief Administrative Office recommending the Board authorize staff to:
- 1) Finalize the revised Public Review Draft of the Zoning Ordinance and Targeted General Plan Amendments;
 - 2) Update the County website with the revised Public Review Draft and Maps; and
 - 3) Authorize Staff to re-release the Notice of Preparation for a 30-day review and comment period.
- (Refer 9/18/12, Item 14) (Est. Time: 2 Hrs.)

FUNDING: General Fund.

PUBLIC COMMENT

*V. Zentner
M. Ranalli
S. Taylor
L. Marinko*

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve this matter as follows:

- 1) Finalize the revised Public Review Draft of the Zoning Ordinance and Targeted General Plan Amendments;**
- 2) Update the County website with the revised Public Review Draft and Maps; and**
- 3) Authorize Staff to re-release the Notice of Preparation for a 30-day review and comment period.**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

ADJOURNED AT 2:28 P.M.